

**Wells Village Library Trustees**  
**Regular Meeting**  
**April 25, 2018 – 7:00PM**  
**Minutes (Approved – May 23, 2018)**

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**Present:**

Trustees: Alex Brewster, Michelle Bates, Becky Corey, Ron Dreher

Wells Village Library Staff: None

Guests: None

1. Call to Order – Alex called the meeting to order at 7:05PM.
2. Additions, Deletions, Changes to Agenda
3. Consent Agenda:
  - a. Approval of Minutes: March 19, 2018 & April 16, 2018
  - b. Treasurer’s Report – Lisa being absent, no report was given.
  - c. Director’s Report – Joy being absent, no report was given.  
Michelle made a motion to accept the consent agenda. Becky seconded the agenda. The motion carried.
4. General Public Comments:  
No public being present, no comments were heard.
5. Old Business:
  - d. Planning for basket party and book sale.  
Due to a scheduling issue, the new date was set for June 9, 2018.  
Ron mentioned that he would like to see us place an ad for the book sale in Manchester Newspapers. After discussion, Ron agreed to get the pricing of various sizes to present at our next meeting.
  - e. Status on automation of library (Phase II – Data Entry)  
Preliminary start is July 1, 2018. Supplies are to be ordered.
  - f. Property maintenance / beautification  
We received a proposal to repair the chimney as the top is disintegrating and bricks are falling to ground which is a safety concern. Ron made a motion to accept the proposal, Michelle seconded and the motion passed. Ron and Alex will present it to the Select Board at their May 1<sup>st</sup> meeting.  
We are still awaiting a proposal to repair the front walkway. The stones are uneven and we need a new base underneath to address the safety concerns there.
  - g. Nomination of clerk – Discussion ensued and we decided to get more information before proceeding.
6. New Business:
  - h. Fundraising ideas: Ron to contact MWA to get on the schedule for Bingo.
  - i. Recruiting library substitutes:  
Discussion ensued and it was decided that the trustees would be trained and added to the call list.
  - j. Expanding community outreach. Monthly newsletter: We will continue to explore our options.
  - k. Discuss the possibility of voting by proxy if unable to attend a meeting.  
Discussion ensued and we will get additional information before deciding.
7. Policies: (for input/approval): None discussed
8. Set Next Regular Board Meeting: Anticipated May 23, 2018 at WVL, 7:00PM
9. Executive Session: None needed.
10. Other Lawful Business: None noted.
11. Adjournment: Michelle made a motion to adjourn the meeting at 8:17pm. Becky seconded. The motion carried and the meeting was adjourned.